



MINUTES

RETIREMENT AND INDEPENDENT ENTITIES

APPROPRIATIONS SUBCOMMITTEE

Friday, February 1, 2019 | 7:00 a.m. | 20 House Building

Members Present:

Sen. Wayne A. Harper, Senate Chair
Rep. Craig Hall, House Chair
Rep. Adam Robertson, House Vice Chair
Sen. Gene Davis
Sen. Lincoln Fillmore
Sen. Daniel Hemmert
Sen. Karen Mayne
Rep. Susan Duckworth
Rep. Jefferson Moss
Rep. Lee B. Perry

Rep. Logan Wilde

Members Absent:

Sen. Keith Grover
Sen. Todd Weiler
Rep. Marie H. Poulson
Rep. Lawanna Shurtliff

Staff Present:

Ms. Lorna Wells, Session Secretary
Dr. Thomas E. Young, Senior Economist/
Forecaster

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . 7:00 - 7:01 a.m. Welcome/Call to Order

Senate Chair Harper called the meeting to order at 7:05 a.m.

2 . 7:02 - 7:25 a.m. UtahFutures (UETN)

Ms. Laura Hunter, Chair, Utah Futures Steering Committee, gave a presentation about Utah Futures with the assistance of Mr. Spencer Jenkins, Associate Commissioner for Public Affairs, Utah Board of Regents.

[UtahFutures \(Feb 1, 2019\)](#)

[UtahFutures \(USHE Support\)](#)

Sen. Mayne asked about the offerings are available for the trades. Ms. Hunter responded.

Ms. Hunter discussed the need for ongoing funding. She also invited Legislators to the Utah Futures Open House on February 8.

Mr. Jenkins gave additional information about the USHE initiative regarding the Utah Futures platform.

Sen. Hemmert asked how Talent Ready Utah fits in with Utah Futures. Ms. Hunter responded.

Sen. Hemmert asked about the term registered users and how much the tool is being used. Sen. Hemmert asked about the possibility of school districts paying for this tool. Ms. Hunter responded to all of these questions.

Mr. Jenkins discussed the concept of having higher education pay for this product.

Sen. Hemmert expressed concern about the priority of Utah Futures if agencies are not willing to fund it.

Sen. Hemmert would like to see a collaboration with Talent Ready Utah.

Rep. Hall stated that he is supportive of Utah Futures.

Rep. Robertson discussed his experience with the Utah Futures tool. Ms. Hunter responded.

Rep. Robertson asked about the measurements for success of the tool. Ms. Hunter responded.

Rep. Robertson asked about the need for such significant ongoing costs. Ms. Hunter responded.

Rep. Duckworth expressed her appreciation for the Utah Futures tool.

Mr. Jenkins responded to these comments and questions.

Sen. Mayne made some comments and suggestions.

Chair Harper summarized and made suggestions.

3 . 7:25 - 7:45 a.m. Adoption of Base Budget

Dr. Thomas Young, Senior Economist, summarized the Base Budget and Nonlapsing Intent discussion.

MOTION: Sen. Hemmert moved to adopt the Base Budget, Fees, and Nonlapsing Intent language. The motion passed with a vote of 10 - 0 - 5.

Yeas-10

Sen. G. Davis
Sen. L. Fillmore
Rep. C. Hall
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne
Rep. J. Moss
Rep. L. Perry
Rep. A. Robertson
Rep. L. Wilde

Nays-0

Absent-5

Rep. S. Duckworth
Sen. K. Grover
Rep. M. Poulson
Rep. L. Shurtliff
Sen. T. Weiler

[RIE Base Bill \(2019\)](#)

[RIE Fees Nonlapsing \(2019\)](#)

MOTION: Rep. Hall moved to approve the minutes of January 28, 2018 and January 29, 2018 The motion passed with a vote of 10 - 0 - 5.

Yeas-10

Sen. G. Davis
Sen. L. Fillmore
Rep. C. Hall
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne
Rep. J. Moss
Rep. L. Perry
Rep. A. Robertson
Rep. L. Wilde

Nays-0

Absent-5

Rep. S. Duckworth
Sen. K. Grover
Rep. M. Poulson
Rep. L. Shurtliff
Sen. T. Weiler

MOTION: Rep. Hall moved to adjourn. The motion passed with a vote of 10 - 0 - 5.



Yeas-10

Sen. G. Davis
Sen. L. Fillmore
Rep. C. Hall
Sen. W. Harper
Sen. D. Hemmert
Sen. K. Mayne
Rep. J. Moss
Rep. L. Perry
Rep. A. Robertson
Rep. L. Wilde

Nays-0

Absent-5

Rep. S. Duckworth
Sen. K. Grover
Rep. M. Poulson
Rep. L. Shurtliff
Sen. T. Weiler

Chair Harper adjourned the meeting at 7:55 a.m.